

## **NOTICE OF JOINT MEETING OF FINANCE COMMITTEE, TAXATION COMMITTEE AND HIGHWAY COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Finance Committee, Taxation Committee, and the Highway Committee of the Dodge County Board of Supervisors on Tuesday April 11<sup>th</sup>, 2017, at 08:30 a.m. in Room H & I on the first floor of the Dodge County Administration Building, located at 127 E Oak St, Juneau, Wisconsin.

Note: All Action Items relate only to the Finance Committee. The Taxation Committee & Highway Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).*

### **The Agenda for the Meeting is as follows: Finance and Highway meeting jointly to discuss agenda item 4a & 5**

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of March 14th, 2017
4. Consider, discuss and take action regarding Resolutions to the County Board
  - a. Purchase Mower – Highway Committee
5. Consider and discuss the creation of a Sales Tax Policy
6. Consider and discussion regarding follow-up of Internal Control over Financial Reporting - Material Weaknesses identified by Johnson ^ Block and Company, Inc. July 12, 2016.
  - a. Human Services and Health Department Client Billing and Collection
  - b. Corrective action plan to U.S. Department of Justice
7. Consideration of Request to expend Jail Assessment Funds – Radios – Sheriff Office
8. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. County Sales and Use Tax Report
  - d. Preliminary 2016 Closing
  - e. Intra-Department Fund Transfer and Unbudgeted/Excess Revenue Appropriation Forms
    1. Wages for Administrative Support Coordinator – Sheriff
    2. Micro-Grant – Emergency Management
    3. GPS antenna/receiver – Land Resources and Parks
  - f. Report – Dodge County Vouchers \$10,000 or More
9. Committee Member Reports
10. Discussions/Updates on the following Items:
  - a. Enterprise Resource Planning (ERP)
    - a. Update
    - b. Policies and Procedures
    - c. Purchasing Agent

11. Suggested next date, time and place of next regular meeting, Tuesday May 09<sup>th</sup> 2017, at 8:00 a.m. Room H & I on the 1<sup>st</sup> floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
12. Adjourn.

**Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.**

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APR 06 2017

DODGE COUNTY CLERK

3:53 P.M.

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